



TELECONFERENCE BOARD MEETING NOTICE & AGENDA

Thursday, June 23, 2016

Department of Consumer Affairs
Donner Lake Room, Room 2170
2005 Evergreen Street
Sacramento, CA 95185

Glendale Adventist Medical Center
Live Well Senior Program
1509 Wilson Terrace
Glendale, CA 91206

3620 Georgia Street, #8
San Diego, CA 92103

UFCW Region Office
3200 Inland Empire Blvd, Suite 160
Ontario, CA 91761

Kaiser Permanente
4131 Geary Boulevard, Room 429
San Francisco, CA 94118

Loma Linda University
Occupational Therapy Department
Nichol Hall, Level A, Room 904
Loma Linda, CA 92350

42883 Scenic Drive
Oakhurst, CA 93644

For meeting/agenda information contact 916/263-2294

3:30 pm - Board Meeting

The public may provide comment on any issue before the Board at the time the agenda item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

1. Call to order, roll call, establishment of a quorum.
2. Public comment session for items not on the agenda.
Please note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125 and 11125.7(a)]
3. Consideration and possible action related to proposed regulatory language revision to Title 16, CCR Section 4130, Fees.
4. Consideration of and possible action on bills of interest to the Board:
 - a. Assembly Bill (AB) 1715 (Holden), Behavioral Analysis: licensing.
 - b. AB 2007 (McCarty), Youth Athletics; youth sports organizations: concussion or other head injuries.
 - c. Senate Bill (SB) 479 (Bates), Healing arts: behavioral analysis: licensing.
 - d. SB 1155 (Morrell), Professions and vocations: licenses: military service.

CLOSED SESSION

5. The Board will convene in Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on disciplinary matters.

RECONVENE IN OPEN SESSION

6. Adjournment.

One or more Board members will participate in this meeting at the teleconference sites listed above. Public comments will be taken on agenda items at the time the item is heard.

Discussion and action may be taken on any item listed on the agenda. Agenda items may be taken out of order for convenience, to accommodate speakers, or to maintain a quorum.

The Board may discuss agenda items in any order on each day, unless noticed as "time certain." Action may be taken on any item on the agenda. Items may be taken out of order, tabled or held over to a subsequent meeting, and items scheduled to be heard on Thursday may be held over to Friday, items scheduled to be heard on Friday may be moved up to Thursday, for convenience, to accommodate speakers, or to maintain a quorum.

Any opportunity for public comment is provided for each open agenda item and at the end of each Committee's report. All items are approximate and subject to change. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak.

For further information on this meeting and agenda, contact Jody Quesada at (916) 263-2294 or submit a written request to her at 2205 Evergreen Street, Suite 2250, Sacramento, California, 95815.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request to Jody Quesada at (916) 263-2294 or by mailing a written request to 2005 Evergreen Street, Suite 2250, Sacramento, California, 95815. Providing at least five working days' notice before the meeting will help ensure the availability of accommodations or modifications.

This agenda as well as Board meeting minutes can be found at the Board's website at:
www.bot.ca.gov.